



***San Diego County  
Fish & Wildlife Advisory Commission***

5555 Overland Avenue, Building 3  
San Diego, California 92123-1292

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MINUTES  
January 10, 2008

COMMISSIONERS	DISTRICT	
Jack Bransford	1	Present
Paul Kelpin	1	Present
Florence Sloane, Vice-Chair	2	Present
Bruce Campbell, Secretary	2	Present
Rob Wilder	3	Present
Teresa Barth	3	Absent
D'erdra Smothers, Ph.D	4	Present
Jim Dodd, Chair	4	Present
Jim Conrad	5	Absent
Steve Turigliatto	5	Present

- A. A quorum of Commissioners being present, Chairman Dodd called the meeting to order at 6:31 p.m.
- B. Introductions  
The Commissioners introduced themselves. Other introductions are as follows:  
Bob Atkins, Agricultural Commissioner  
Marcia Milam, Department of Agriculture, Weights and Measures  
Scott Tremor, San Diego Natural History Museum  
Alan Greenwood, San Diego Trout
- C. Approval of minutes of the meetings from December 13th, 2007. Sloane noted that she abstained from approving the September minutes as she was not at the September meeting, minutes should be amended to reflect that. Motion made by Bransford to approve minutes as amended. Seconded by Wilder. Call for the vote: motion was approved unanimously.
- D. Public Comment on any subject matter within Commission jurisdiction, but not on the agenda. (No discussion or action may be taken by the Commission.)

Alan Greenwood of San Diego Trout gave presentation about the effects of recent fires on the trout, a list of 22 things DFG should do to help the trout as two populations were wiped out.

- E. Chairman's Report (Dodd). No report this meeting, just moving agenda items so that grants are discussed first.
- F. Administrative Items--The Commission will discuss, and may take action on, administrative items related to the Commission.

Old:

**1. Monthly Meeting with CDFG (Sloane)**

Sloane gave update, wants to ask a DFG representative to attend the next FWAC meeting.

Retain this item for next agenda      Yes ☒      No ☐

**2. Handling of fines/forfeiture monies for Fish & Game violations (Sloane)**

No action taken.

Retain this item for next agenda      Yes ☒      No ☐

**3. Multistate Conservation Grant Program (Campbell)**

Commissioner Campbell mentioned a possible grant to apply for with the National Association of Counties, due 3/24. Bob Atkins said he will find out about the protocol for this. Campbell also said this agenda item title should be changed to reflect new grant program.

Retain this item for next agenda      Yes ☒      No ☐

**4. Education/Outreach program (Conrad)**

Commissioner Conrad being absent, no action taken.

Retain this item for next agenda      Yes ☒      No ☐

**5. Daley Ranch Corridor acquisition, follow up on possible youth camp potential (Conrad)**

Commissioner Conrad being absent, no action taken.

Retain this item for next agenda      Yes ☒      No ☐

**6. Loveland Reservoir and Palo Verde Dam (Campbell)**

Commissioner Campbell noted that this item is part of the list of 22 action items for DFG mentioned by Alan Greenwood earlier.

Retain this item for next agenda      Yes ☒      No ☐

**7. Financial Report**

Commissioner Dodd noted that there was a slight increase in the funds available, compared to previous report.

Retain this item for next agenda      Yes ☐      No ☒

### 8. Grant Applications (Dodd)

Commissioners discussed the various projects and decided to fund as follows:

Grant ID	Project Name	Funds Requested	Funds Granted
6	Wetland Avengers	\$7,500.00	\$0
7	Open Ocean Adventure	\$15,500.00	\$0
8	Endangered Species - the Fish and Game Warden	\$2,931.39	\$2931.39
9	Oceanside Senior Anglers 2007 Kids Fishing Trips	\$6,000.00	\$6000.00
10	Golden Eagles of SD County	\$15,000.00	\$0
11	White Seabass in S. California Bight	\$11,700.00	\$2500.00
12	Crystal Pier Kids Classic	\$5,500.00	\$5500.00
Totals		\$64,131.39	\$16931.39

Motion made by Campbell to fund as discussed. Seconded by Smothers. Call for the vote: motion was approved unanimously.

Retain this item for next agenda      Yes ☐      No ☒

### 9. Semi-Annual Report to the Board (Dodd)

Commissioner Dodd asked for comments to be submitted to him so that a draft may be prepared for Commission approval at the next meeting.

Retain this item for next agenda      Yes ☒      No ☐

New:

#### 1. Update on Previously Funded Grants (Dodd)

Commissioner Dodd noted the packet provided by Marcia was going around the table.

Retain this item for next agenda      Yes ☐      No ☒

G. Commissioner's Corner –

Smothers – Mentioned the State of the County address will be on 2/13, the day before the next FWAC meeting

Bransford – Asked Commissioners to contact their Supervisors regarding hunting on County recreation lands

Kelpin – The gentleman he was trying to recruit to fill his position has declined

Wilder – Will not be at next meeting due to United Nations climate change meeting

H. Adjourn at 8:00pm

**Agenda Items for Next Meeting:** None noted.

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 5555 Overland Avenue, Building 3, San Diego, California, 92123

**FOR MORE INFORMATION CONTACT:**

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